

City of Dawsonville
January 19, 2004
Regular Meeting Minutes

Mayor Cox called the meeting to order.

Roll Call: Those present were Council Member Jonathan Cox, Council Member Tim Wimpey, Council Member Mike A. Wilson, Council Member Mike Sosebee, City Clerk, and Attorney Dana Miles.

Approval of Minutes: Motion was made by Tim Wimpey to approve the January 2, 2004 minutes with one change and approve the January 5, 2004 minutes as read. Mike Wilson seconded the motion. Motion carried unanimously.

Consent Agenda: Motion was made by Mike Wilson to approve the Beer/Wine License for Craven's Connection. Seconded by Jonathan Cox. Motion carried unanimously.

Motion was made by Mike Wilson to approve the business license application for Craven's Connection. Seconded by Jonathan Cox. Motion carried unanimously.

The Fire Marshall had talked to the owner of MB Resources during the meeting and the owner agreed to take care of the items listed by the Fire Marshall. The Fire Marshall stated that none of the outstanding issues was life threatening and recommended that the Council issue the Business License but withhold the CO. Motion was made by Jonathan Cox to approve the Business license for MB Resources. Seconded by Tim Wimpey. Motion carried unanimously.

Motion was made by Jonathan Cox to approve the Sign Permit for MB Resources. Seconded by Tim Wimpey. Motion carried unanimously.

Motion was made by Tim Wimpey to approve the Business License for Taylor Massage Therapy. Seconded by Mike Sosebee. Motion carried unanimously.

Motion was made by Mike Sosebee to approve the Business License for Twice as Nice. Seconded by Jonathan Cox. Motion carried unanimously.

Motion was made by Jonathan Cox to approve the purchase of accounting software from Creative Logic Technologies, Inc. at a cost of \$8,600.00. Seconded by Mike Sosebee. Motion carried unanimously.

Motion was made by Jonathan Cox to approve the 2003 audit contract, additional cost for training and researching tap fees and allow the Mayor to sign the agreements. Seconded by Tim Wimpey. Motion carried unanimously.

Motion to appoint Betty Cloer as Pension Secretary was made by Jonathan Cox. Seconded by Tim Wimpey. Motion carried unanimously.

Jonathan Cox made the motion that since the City would not hold an election this year that setting qualifying fees were not necessary. Seconded by Tim Wimpey. Motion carried unanimously.

Motion was made by Jonathan Cox to appoint George Haines and Dr. Jim Clouser to the Downtown Development Authority. Seconded by Tim Wimpey. Motion carried unanimously.

Motion was made by Tim Wimpey to pay the Transportation Systems Design, Inc. invoices. Seconded by Mike Sosebee. Motion carried unanimously.

Old Business: Motion was made by Jonathan Cox to table the second reading of an annexation request from Carol Mansfield until the February 2, 2004 meeting. Seconded by Tim Wimpey. Motion carried unanimously.

Motion was made by Jonathan Cox to table the Land Use Ordinance, Zoning Ordinance, and Development Regulations until March and allow Council Member Tim Wimpey to review these Ordinances with the Fire Marshall. Seconded by Tim Wimpy. Motion carried unanimously.

The first reading of the Soil and Erosion Control Ordinance. Second reading will be held on February 2, 2004.

New business: Motion was made by Mike Wilson to dismiss Ben Trail from the Planning and Zoning duties for the City of Dawsonville. Mike Sosebee seconded the motion. Motion carried unanimously.

The Mayor read the letter of resignation from Attorney Jeff Talley. Mr. Talley stated that he was restructuring his business and would be focusing on Criminal Law. Mr. Talley stated that he had enjoyed working for the City and wished everyone the best.

Motion was made by Jonathan Cox to appoint Dana Miles as the City Attorney. Seconded by Tim Wimpey. Motion carried unanimously.

Mayor Cox asked each Council Member to talk with him before calling the City Attorney. The City is charged for each phone call.

City Attorney Miles stated that he would work with the City Clerk on form letters that could be sent out without him having to prepare each letter concerning the Clean and Green Committee recommendations.

City Attorney Miles stated that the challenged annexation would go to mediation on February 19th and 20th. The City Attorney asked each Council Member to be on stand by either in person or by phone.

Mayor

Attest